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The HOME Consortium
Board of Directors Meeting
Thursday, December 11, 2014
515 W. Moreland Blvd. Rm 355
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the November 6, 2014 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. Application – Lutheran Social Services of Wisconsin and Upper Michigan, Inc
7. Application – Crown Court Properties, LTD
8. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.